

**NOTICE AND AGENDA OF MEETING OF
THE ARIZONA GOVERNOR'S FILM AND TELEVISION COMMISSION –
September 17th, 2007**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona Governor's Film and Television Commission and to the general public that the Arizona Governor's Film and Television Commission will hold a meeting open to the public on Monday, September 17th, 2007, beginning at 3:00 p.m. in the Governor's 2nd Floor conference room, 1700 West Washington Street, Phoenix, Arizona.

The agenda for the meeting is as follows:

- I. Call to Order – Chairmen Kluger & Moore**
- II. Approval of minutes – Chairman Moore**
- III. Commission Announcements – Chairman Kluger
Next Full Commission Meeting – February 26, 2008**
- IV. ADOC Film Office Update – Chairman Kluger
State Film Office Activities Update Ken Chapa, Program Manager**
- V. Legislative Update – Chairman Moore
Synopsis of Laws 2007, Chapter 225 (HB2322)
Kerri Morey, ADOC Director of Public Policy**
- VI. Workforce Workgroup –Chairman Moore
Review curriculum development for Film & TV industry below-the-line
training – Commissioner Valenti**
- VII. Entertainment & Marketing Review – Chairman Kluger
Report on Screen Actors Guild 75th Anniversary
Event planning – Commissioner Livesay**
- VIII. Adjournment – Chairman Kluger**

***This agenda is subject to amendment up to 24 hours prior to the Commission meeting.**

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Harry Tate at 602-771-1135. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of September, 2007

ARIZONA DEPARTMENT OF COMMERCE
Harry Tate, Executive Director, Governor's Film and Television Commission

